



DOUNREAY STAKEHOLDER GROUP ANNUAL GENERAL MEETING

To: DSG members

Date/Time: Wednesday 22 March 2023 at 1830 hours

Venue: Pentland Hotel (Ballroom) / Teams

AGENDA

1.	Welcome	
2.	Apologies	
3.	Minutes of AGM held 23 March 2022	
4.	Chairman's report	DSG(2023)C003
5.	Finance report	DSG(2023)C004
6.	Forward Diary	DSG(2023)C005
7.	Website report	DSG(2023)C006
8.	DSG Terms of Reference	-
<i>The secretary, being the non-member, will take over the Chair temporarily until elections of office bearers are agreed.</i>		
9.	Election of Chairman	
10.	Election of Vice-Chairman	
11.	Election of Socio Economic sub group chairman	
12.	Election of Site Restoration sub group chairman	
13.	Close of meeting by incoming Chairman	

Cllr Struan Mackie
DSG Chair
8th March 2023